



MINUTES

**REGULAR MEETING OF PARKS/RECREATION/
ARTS AND CULTURE COMMITTEE**

**Thursday May 24 2018
KINGSVILLE ARENA
7:00 P.M**

A. CALL TO ORDER

Deputy Mayor Queen called the meeting to order at 7:00 p.m. with the following persons in attendance:

Councilor Gaffan
B. Riddiford
S. l'Anson
M. Tremaine-Snip
Program Manager M. Durocher

P. Van Mierlo West-CAO
J. Astrologo-Director of Corporate Services

Regrets:

Mayor N. Santos

B. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Queen reminded members that any declaration and its general nature be made prior to each item being discussed.

C. DELEGATIONS/PETITIONS/CORRESPONDENCE

1. G. Morehouse-President of Kingsville Pickleball Association

Outlined the goals of Kingsville Pickleball
Grow the sport in Kingsville
Encourage seniors to participate
Encourage youth to participate

Pickleball requested the following for the short term

Creating a contract between the town and pickleball with pickleball paying
The town for court use
Pickleball to have equal control over allotted playing times
One membership for all

P&R 46-2018 Moved by Councilor T Gaffan and seconded by M. Tremaine-Snip to receive the report as presented by G. Morehouse on behalf of Kingsville Pickleball.

CARRIED

2. J. Ferguson-Kingsville Tennis Association & Sal Portugal update on Tennis lessons

J. Ferguson outlined the history of Kingsville Tennis and provided an update on the amount of money that the tennis club had put into the courts since their creation in 1978.

P&R 47-2018 Moved by B. Riddiford and seconded by S. l'Anson to receive the report as presented by J. Ferguson and S. Portugal

CARRIED

H. Roetelle from Kingsville Tennis Association noted that all membership money paid by tennis and Pickleball goes to promote tennis and repair courts.

D. AMENDMENTS TO THE AGENDA

None

E. STAFF REPORTS

Program Managers Report

P&R 48-2018 Moved by M. Tremaine Snip and seconded by Councilor T. Gaffan to receive report as presented.

CARRIED

F. Minutes of Previous Meetings

Regular Committee Minutes dated Thursday April 25, 2018

P&R 49-2018 Motion made by S. l'Anson and seconded by B. Riddiford to receive minutes of Parks, Recreation, Arts and Culture meeting dated April 25, 2018.

CARRIED

G. Committee Reports

P&R 50-2018 Motion made by Councilor T. Gaffan and seconded M. Tremaine-Snip to receive minutes of the 55+ Committee meeting dated April 19, 2018

CARRIED

P&R 51-2018 Motion made by B. Riddiford and seconded S. l'Anson to receive minutes of the CIB Committee meeting dated April 10, 2018

CARRIED

P&R 52-2018 Motion made by Councilor T. Gaffan and seconded B. Riddiford to receive minutes of the Migration Fest Committee meeting dated April 10, 2018

CARRIED

H. **New and Unfinished Business**

Pickleball Report

M. Durocher provided an update on Pickleball and Tennis as it relates to court usage.

P&R 53-2018 Moved by B. Riddiford and seconded by Councilor T. Gaffan that administration ask for council direction with regard to the creation of short term and long term contract arrangements that will provide a solution for the shortage of courts . Further that this direction include reasonable expectations, funding models, and contribution agreements for the development of additional courts for Kingsville Pickleball Association.

Monteith Brown

S. Langlois from Monteith Brown will be at the next meeting. We need to compile a list of 5 things we have completed since the initial recreation Master Plan and 5 things we want to complete.

SERT Meeting

Terry Fox Run

P&R 54-2018 Moved by S. l'Anson and Seconded by Councilor T. Gaffan that PRAC committee approve the request and authorizes applicant to enter into a contract with the Town of Kingsville.

CARRIED

Pet Value Walk for Guide Dogs

P&R 55-2018 Moved by Councilor T. Gaffan and Seconded by B. Riddiford that PRAC committee approve the request and authorizes applicant to enter into a contract with the Town of Kingsville.

CARRIED

Apple Fest

P&R 56-2018 Moved by S. l'Anson and Seconded by M. Tremaine Snip that PRAC committee approve the request and authorizes applicant to enter into a contract with the Town of Kingsville.

CARRIED

Cottam Rotary Horse Show

P&R 57-2018 Moved by S. l'Anson and Seconded by B. Riddiford that PRAC committee approve the request and authorizes applicant to enter into a contract with the Town of Kingsville.

CARRIED

I. Notice of Motion

J. Next Meeting

**The Next meeting of the
Parks Recreation and Culture Committee
Will take place Thursday July 5 at 7:00 pm
Kingsville Arena Room D**

P&R 58-2018 Moved by B. Riddiford and seconded by M. Tremaine-Snip to adjourn the meeting at 8:38 pm.

CARRIED

CHAIR: DEPUTY MAYOR GORD QUEEN

**RECORDING SECRETARY: M.
DUROCHER**